

Nashville Public Library Board of Trustees
Agenda
May 21, 2019
Main Library
615 Church Street
Nashville, TN 37219
Board Room – 12:00 noon

- I. Call to Order / Roll Call
- II. Metro Ordinance required to be announced at all Board Meetings – *Chair, Keith Simmons*
 - a. “Pursuant to the provisions of § 2.68.030 of the Metropolitan Code of Laws, please take notice that decisions of the Nashville Public Library Board may be appealed to the Chancery Court of Davidson County for review under a common law writ of certiorari. Any appeal must be filed within sixty days after entry of a final decision by the Board. Any person or other entity considering an appeal should consult with an attorney to ensure that time and procedural requirements are met.”
- III. Introduce Visitors
- IV. Public Comment
- V. Board Chair Comments – *Keith Simmons, Chair*
- VI. Approval of Minutes: April 16, 2019
- VII. Library Director Report
 - a. Library Director, *Kent Oliver*
- VIII. Staff Reports
 - a. Facilities Master Plan Update, *Susan Drye*
 - b. TOR, *Bryan Jones*
- IX. New Business
 - a. Naming Former 1st Floor Gallery Space, *Kent Oliver*
 - b. Deletion Schedule Policy and Resolution, *Felicia Wilson*
- X. Adjournment

Next Board of Trustees Meeting
12:00 noon – June 18, 2019
Bordeaux Branch Library – Meeting Room
4000 Clarksville Pike
Nashville, TN 37218